

**TRI-STATE FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
Meeting will be conducted utilizing a conference call
Which the public may access by dialing:**

1-646-749-3112

**Using Password / Access Code:
404-447-645**

May 18, 2020 at 6:30 p.m.

AGENDA

NOTICE is hereby given that the **REGULAR MEETING** of the Board of Trustees of the Tri-State Fire Protection District will be held on **Monday, May 18, 2020 at 6:30 p.m.** **Due to the COVID-19 pandemic and consistent with Governor J.B. Pritzker's Executive Order #2020-07, the meeting will be conducted by the members of the Board of Trustees utilizing a conference call.**

Members of the public may listen to the meeting live beginning at 6:30 p.m. on May 18, 2020 by accessing the conference by dialing to join the call at the following phone number: 16467493112 and entering the conference call password/access code 404447645

Public comments will be taken in advance of the meeting via e-mail at:

TSTmeetingpc@tristatefd.com

Public Comments received by 6:30 p.m. on May 18, 2020 will be read aloud by the Board President and/or Fire Chief during the Public Comment portion of the meeting.

During this meeting it is anticipated that there will be discussion and consideration of and, if so determined by the Board of Trustees, action upon the subject matters set forth below in this agenda:

I. CALL TO ORDER

II. ROLL CALL OF TRUSTEES

III. APPROVAL OF MINUTES

Approval of District Meeting Minutes – April 20, 2020

IV. TREASURER'S REPORT – APPROVAL OF BILLS

Approval of the April 2020 Treasurer's Report including expenses for the District

V. NEW BUSINESS

Resolution 2020-R-003 – A Resolution Authorizing the Sale, Donation or Disposal of Surplus Personal Property of the Tri-State Fire Protection District.

Reappointment of Trustee Joseph Wolski to serve on the Tri-State Fire Protection District Pension Board.

VI. OLD BUSINESS – All Listed Items for Discussion and Possible Action

VII. COMMUNICATIONS

VIII. COMMISSIONER’S REPORT

IX. CHIEF’S REPORT

X. ATTORNEY’S REPORT

XI. PUBLIC COMMENT

XII. CLOSED SESSION

Section 2(c)(1) of the Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the District or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1)

Section 2(c)(2) of the Open Meetings Act to discuss collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)

Section 2(c)(11) of the Open Meetings Act to discuss pending, probable or imminent litigation. If the District finds that an action is probable or imminent, the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11)

Section 2(c)(21) of the Open Meetings Act to discuss minutes of meetings lawfully closed under the Act, whether for purposes of approval of the minutes or the semi-annual review of minutes mandated by Section 2.06 of the Act. 5 ILCS 120/2(c)(21)

XIII. RE-CONVENE TO OPEN MEETING – POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

XIV. ADJOURNMENT